

**UNITED STATES v. NICHOLAS COSMO**  
**- CRIMINAL DOCKET #MJ-09-0066, USAO #2008R01592**

The United States Federal Courthouse is located at 100 Federal Plaza, Central Islip, New York.

Nicholas Cosmo, the owner and president of Agape World, Inc. and Agape Merchant Advance, LLC, was arrested on January 26, 2009 pursuant to a federal complaint charging him with mail fraud.

Individuals who believe that they may be victims of this charged fraud scheme, or who have relevant information, can contact the U.S. Postal Inspection Service at [PICinnamo@usps.gov](mailto:PICinnamo@usps.gov), or the FBI at (212) 384-2166. **Please do not send loss information to the U.S. Attorney's Office. The following should be sent to Postal Inspector Cinnamo (address below) (1) name, (2) address, (3) telephone number, (4) email address, (5) proof of all initial investments (principal investments only - do not include rollover payments), (6) most recent statement, (7) copies of contracts, (8) amount of total interest payments received on principal investments and (9) the total loss amount by computing the amount of principal invested minus the interest payments received (do not include rollover payments in this figure).**

**Please mail to -**  
**Postal Inspector Cinnamo**  
**P.O. Box 160**  
**Hicksville, NY 11802**

**In addition to sending the information to Postal Inspector Cinnamo at the listed address, please send copies of the same information to the bankruptcy trustee Kenneth Silverman at:**

**Silverman and Acampora**  
**100 Jericho Quadrangle- Suite 300**  
**Jericho, NY 11753**

The bankruptcy trustee has established a website entitled [agapeworldbankruptcy.com](http://agapeworldbankruptcy.com) where investors can receive updated information and instructions on the bankruptcy action.

The U.S. Attorney's Office is working closely with the bankruptcy trustee to ensure that the financial losses submitted by all victims is documented. In addition, the U.S. Attorney's Office has been working diligently in the forfeiture area and has frozen assets of the defendant and his companies. The office has also greatly assisted the trustee in locating other assets of Agape World, Agape Merchant Advance and its subsidiary companies to ensure compensation to all victims.

The defendant has been indicted on 10 counts of wire fraud and 22 counts of mail fraud. The defendant is still incarcerated. The most recent bail package presented by the defense has been rejected by the U.S. Attorney's Office as insufficient. The arraignment on the indictment is scheduled for April 29, 2009 at 9:30 a.m. before Magistrate Judge Thomas Boyle at the United States Federal Courthouse in Central Islip (address above).